



**'AMENDED'**

**Notice of a Regular Commission Meeting of the Board  
Of County Commissioners of Weber County, Utah**

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers of the Weber Center, 2380 Washington Boulevard, Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 6<sup>th</sup> day of January 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Pledge of Allegiance** –Brooke Stewart
- C. **Thought of the Day** – Commissioner Gibson
- D. **Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$34,448.68.
  - 2. Request for approval to ratify warrants #316764-#317072 in the amount of \$849,661.83 dated December 26, 2014.
  - 3. Request for approval to ratify warrants #317073-#317085 in the amount of 1,021,056.15 dated December 30, 2014.
  - 4. Request for approval of warrants #317086 - #317145 in the amount of \$435,806.38.
  - 5. Request for approval of minutes for the meeting held on December 23, 2014.
  - 6. Request for approval of ACH payment to US Bank in the amount of \$113,873.81 for purchasing card transactions made through the billing cycle ending November 15, 2014.
  - 7. Request for approval of ACH payment to US Bank in the amount of \$79,368.28 for purchasing card transactions made through the billing cycle ending December 15, 2014.
  - 8. Request for approval of Change Order 7-Amended to the contract by and between Weber County and Geneva Rock Products for the Powder Mountain Road and Utility Project for the revised the amount of \$1,342,019.70.
  - 9. Request from the Weber County Recorder/Surveyor's Office for approval to retire the following parcels and abate the taxes accrued:
    - 15-301-0008
    - 17-127-0009
    - 19-035-0052
    - 22-050-0004
    - 22-142-0004
    - 22-174-0003
    - 22-180-0003
- E. **Action Items**
  - 1. Discussion and/or action on appointing Chair and Vice Chair to the Weber County Commission.

Presenter: Commissioner Gibson

- County 2. Request for approval of an Interlocal Agreement by and between Weber County and Morgan ratifying the creation of Weber Human Services to provide a variety of human services on a cooperative basis.

Presenter: Dave Wilson

- notice 3. Request for approval of a resolution of the county commissioners of Weber County providing of its intent to appoint two members to the Weber Human Services Governing Board.

Presenter: Commissioner Gibson

4. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Fair Board.

Presenter: Jan Wilson

5. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Golden Spike Event Center Advisory Board.

Presenter: Jennifer Graham

6. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Weber/Morgan Health Department.

Presenter: Commissioner Bell

7. Request for approval of a resolution of the Board of County Commissioners of Weber County making appointments to the Weber Area Dispatch 911 and Emergency Services District Administrative Control Board.

Presenter: Commissioner Bell

8. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Roy Water Conservancy District.

Presenter: Brooke Stewart

9. Request for approval of a contract by and between Weber County and EDA Architects, Inc. for professional services for renovation of the North Branch Library.

Presenter: Lynnda Wangsgard

F. **Public Comments.** *(Please limit comments to 3 minutes)*

G. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, January 13, 2015 at 10:00 a.m.**

H. **Adjourn**

**CERTIFICATE OF POSTING**

The undersigned, duly appointed Administrative Coordinator in the County Commission Office does hereby certify that the above Notice and Agenda were posted as required by law this 2<sup>nd</sup> day of January 2015.

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Shelly Halacy

**In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber County Commission Office at 801-399-8406 at least 24 hours prior to the meeting.**